

1 **Board Member Attendees:** Scott Burns, Tim Dow, Jeff Savary, Anya Twarog, Susan Hallett-Cook,
2 Delaney Carrier, Paul Doucette, Deborah Brown, and Chris Kneeland

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4 **Absent Board Members:**

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6 **Administration:** Daniel LeGallo – Superintendent; Jefferson Braman – Business Administrator; Carrie
7 Charette – FHS Principal; Susan Blair – PSS Principal; Ken – FMS Principal;

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9 **Others:** Cathy Viau (School Board Clerk)

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11 **Call to Order by Tim Dow, Chairperson, at 7:03 PM.**

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13 This special meeting was held to hold a Non-Public Session as well as discuss the 2018-19 Budget.
14 There will be no other Franklin School Board Meeting in July 2018.

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16 The budget has been passed by the City of Franklin which still left the school district with a significant
17 shortfall.

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19 The board was thanked for sticking together through this whole process.

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21 Discussion was held regarding the following:

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- A history of this year’s budget process was given aloud.
 - In March the School Board proposed a budget of \$15,232,279. Since then cuts have been made.
 - The city had made a vote to provide the district with what was requested of \$15,232,279. That vote has since been rescinded. The final vote was taken by the city of \$14,874,401.
 - The revenues, expenditures and grant funds were discussed.
 - Discussion was held regarding the energy conservation.
 - The need for another kindergarten teacher was discussed.
 - Preschool has been moved within the PSS building.
 - Classrooms will be moved around to accommodate for the “houses-grouping of students” for students
 - Handouts – Franklin School District Projected Revenues 2018-19 and Budget Cuts Updated 7/3/2018.
 - Meetings have been held between Daniel LeGallo (Superintendent), Jefferson Braman (Business Administrator) and Judi Milner (Franklin City Manager).
 - Proposal of what is being brought back: FHS Music and Art were brought back to full time status from half time; PSS Guidance Counselor; FHS Math Teacher; SSR FMS Teacher; and 1 Support Staff member at PSS.
 - The continued loss of Adequacy Aid over the years was discussed.
 - The amount revenues lost over the years was discussed: FY16 Tuition from \$330,228 to FY19 Tuition of \$71,000 as well as Adequacy Aid from FY16 \$8,329,787 to FY19 \$7,257,559 .
 - Discussion was held regarding three grant projects in the approval process. Some of the projects initially proposed are being put on hold due to lack of funding such as the window films in
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1 certain areas of the building. The requirement of 20% of the project cost is necessary for these
2 projects.

- 3 • There have been lots of personnel changes. This effects the expenses as we hire for these
4 positions.
- 5 • Safety is an important part of the educational setting.
- 6 • The A/C units on top of the FMS roof are non-repairable and two need to be replaced. With the
7 savings from the EEI Projects, there should be enough to cover this replacement cost. EEI will
8 oversee this project as part of the energy efficiency project. ENE will perform this task as they
9 are already doing other work in the district. Siemens is too busy and not available.
- 10 • Transformers are being installed.
- 11 • All proper permits have been received.

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13 **MOTION:** Paul Doucette moved to continue with the FMS A/C replacement units not to exceed
14 \$94,000, seconded by Chris Kneeland.

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16 **Motion Carried - Unanimous**

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18 **MOTION:** Deborah Brown moved to amend the Franklin School District budget for the school year
19 2018-19 in the amount of \$14,874,401 (from the City of Franklin), \$2,000,000 (Capital Improvement),
20 and \$1,697,000 (Grant funds allocated for specific items as outlined by the governmental mandates not
21 to supplant the budget), seconded by Paul Doucette.

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23 **Motion Carried - Unanimous**

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25 **Non-Public Session**

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27 **MOTION:** Tim Dow moved to have the Board go into nonpublic session to act upon matters
28 referenced in the following provisions of RSA 91-A: 3 II a (personnel) at 7:40 PM, seconded by
29 Deborah Brown.

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31 The Board, Daniel LeGallo, Carrie Charette and Cathy Viau were present for the first non-public
32 portion. Discussion regarding a personnel matter.

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34 The Board, Daniel LeGallo, Susan Blair and Cathy Viau were present for the second non-public portion.
35 Discussion was held regarding a personnel matter.

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37 The Board, Daniel LeGallo and Cathy Viau were present for the third non-public portion. Discussion
38 was held regarding a personnel matter.

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40 **Roll Call Vote – All in Favor**

41 **Motion Carried – Unanimous**

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43 **MOTION:** Deborah Brown moved to come out of non-public session and return to public session at
44 8:27 PM, seconded by Scott Burns.

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46 **Roll Call Vote – All in Favor**

1 **Motion Carried – Unanimous**
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3 **MOTION:** Tim Dow moved to approve offering the FMS Assistant Principal Jason Trafton as
4 presented by the Superintendent at a salary of \$70,000 (to be prorated) beginning July 30, 2018,
5 seconded by Paul Doucette.
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7 **Motion Carried – Unanimous**
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9 It has been a very busy time of hiring new staff.

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11 The budget will be dropped in the Strategic Plan Guide once it is provided to Susan Hallett-Cook by
12 Jefferson Braman.
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14 Susan Hallett-Cook is still working on the Strategic Plan to finalize. It will need to be approved before
15 it is published. There will be an analysis of the data in the plan as well.
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17 **Adjournment**
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19 **MOTION:** Deborah Brown moved to adjourn at 8:34 PM, seconded Paul Doucette.
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21 **Motion Carried – Unanimous**
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